



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

150 N. 18<sup>th</sup> Avenue, Suite 540

Phoenix, Arizona 85007

(602) 364-3150

(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

## **EMERGENCY MEDICAL SERVICES COUNCIL AGENDA**

DATE: October 24, 2003

TIME: \*10:30 A.M.

LOCATION: 150 N. 18<sup>th</sup> Avenue, Conference Room A, Phoenix

### **I. CALL TO ORDER**

### **II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

### **III. REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)

### **IV. CHAIRMAN'S REPORT**

- A. Membership Update
- B. EMS Council Executive Committee Report (Discussion/Decision) – Michel Sucher
  - 1) EMS Futures Forum
- C. Bureau Staff Introductions and Organizational Update – Judi Crume

### **V. COMMITTEE REPORTS**

- A. Education Committee (Information/Discussion)
  - 1) Independent Work Group on Expanded Role Paramedic
    - a) Expanded List of Medications
    - b) Expanded List of Procedures
- B. Rules Committee (Information/Discussion)
- C. Budget Committee (Information/Discussion)

### **VI. RULES STATUS REPORT:**

Chapter 25 Revision and Rules Transition (Information/Discussion) – Dona Markley

### **VII. OLD BUSINESS**

- A. RSI Protocol Approval (Information/Discussion/Decision) – Michel Sucher, Toni Brophy
- B. Public Health Preparedness (Information/Discussion) – ADHS Bioterrorism Staff  
Jane Wixted/David Engelthaler
- C. Amyl Nitrate Pilot Project Update (Information/Discussion)- Assistant Fire Chief Gary Woods
- D. Calcium Gluconate Pilot Project Update (Information/Discussion) –  
Assistant Fire Chief Gary Woods

### **VIII. NEW BUSINESS**

- A. Formation of Task Force to Delineate Role and Responsibilities of Medical Direction  
(Discussion/Decision) – Robert Vavrick
- B. Bylaws Change – Quarterly Meetings to Three Times A Year (Discussion/Decision) - Judi Crume
- C. 2004 Meeting Schedule (Information/Discussion/Decision) - Judi Crume
- D. Cochise County Communication Project Update (Information) – Assistant Chief Bill Miller
- E. Continuous Cardiac Compressions Initiative (Information/Discussion)-Tucson Fire,  
Sarver Heart Center – Robert Torres
- F. Field Data Collection Project Cochise County (Information/Discussion) – Office of Rural Health,  
SAEMS, BEMS, Taylor Payson, Marcus Rodriguez

IX. **GOVERNMENTAL AFFAIRS**

- A. Primary Seat Belt Legislation (Information/Discussion) – Governor’s Office of Highway Safety, Richard Fimbres, Director/ Michael J. Frias, Deputy Director

X. **REGIONAL REPORTS**

- A. Central (Information/Discussion)  
B. Southern (Information/Discussion)  
C. Western (Information/Discussion)  
D. Northern (Information/Discussion)

XI. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

XII. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

XIII. **NEXT MEETING**

XIV. **ADJOURNMENT**

\*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.